

**Bear River Charter School Board
Meeting
October 7, 2015 5:30pm
Location: Bear River Charter School**

Harrison Kleiner (President)		Vesna Jenkins (Board Member)	
Mike Kidman (Treasurer)		Brian Bingham (Parent Representative)	
Nicole Vouvalis (Board Member)		Amy Odum (Parent Representative)	
Patty Willis (Board Member)		Janet Adams (Executive Director)	

Guests:**Agenda:**

1. Call to Order
2. Approval of Retreat minutes, September minutes
3. Public Comment
4. Learning Tree Grant
5. Financial update from Red Apple
6. SCA Bank Account update
7. Building maintenance status
8. How things are going with the interventions for students
9. To dos update (manuals, charter)
10. SAGE test results (information item)
12. Update on Board nominations
13. Closed Session
14. Other Business
15. Adjournment